

CITY OF DELTA, UTAH
REGULAR CITY COUNCIL MEETING
JUNE 15, 2006

PRESENT

Gayle Bunker
Robert Banks
Kiley Chase
Bruce Curtis
Glen Swalberg
Betty Jo Western

Mayor
Council Member
Council Member
Council Member
Council Member
Council Member

ABSENT

Richard Waddingham

City Attorney

ALSO PRESENT

Alan Riding
Ken Clark
Gregory Jay Schafer
Dean Draper
Betty Carter
Howard & Tanya Quackenbush
Vance & Jason Lovell
Annalese Staheli
Whitney Clark
Danielle Harris
Allyson Draper

Public Works Director
Asst. Public Works Director
City Recorder
Millard County Chronicle/Progress
City Resident
City Residents
City Residents
Delta City Miss Liberty, 2006
Miss Liberty 1st Attendant, 2006
Miss Liberty 2nd Attendant, 2006
Miss Liberty 3rd Attendant, 2006

Mayor Bunker called the meeting to order at 7:00 p.m. He stated that notice of the meeting time, place and agenda had been provided to the Millard County Chronicle/Progress and to each member of the City Council at least two days prior to the meeting. City Recorder Gregory Schafer acted as secretary.

Council Member Robert Banks offered opening remarks following which Mayor Bunker led those in attendance in the Pledge of Allegiance.

MINUTES

The proposed minutes of a Regular City Council Meeting held June 1, 2006 were presented for consideration and approval. Following review, Council Member Kiley Chase MOVED to approve

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the minutes of the Regular City Council Meeting held June 1, 2006, as presented. The motion was SECONDED by Council Member Glen Swalberg. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

ACCOUNTS PAYABLE

The Council reviewed the accounts payable, a copy of which had been given to them two days prior to the meeting. Following review, Council Member Glen Swalberg MOVED to approve the accounts payable dated June 15, 2006, in the amount of \$30,901.35. The motion was SECONDED by Council Member Bruce Curtis. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

UNFINISHED BUSINESS

MAYOR GAYLE BUNKER: PRESENTATION OF AWARDS TO MISS LIBERTY 2006 AND ATTENDANTS

Mayor Bunker welcomed the Miss Liberty Royalty for 2006 and requested that each of the young ladies approach the podium. Mayor Bunker then presented Miss Liberty and each of her attendants with their cash awards for being selected as Miss Liberty Royalty for the 2006 Fourth of July Celebration. He presented Annalese Staheli, Miss Liberty 2006, with a check in the amount of \$140, Whitney Clark, 1st Attendant, a check in the amount of \$120, Danielle Harris, 2nd Attendant, a check in the amount of \$100, and Allyson Draper, 3rd Attendant, a check in the amount of \$80. Mayor Bunker thanked the young ladies for their participation and expressed appreciation for the speeches presented at the competition.

NEW BUSINESS

MAYOR GAYLE BUNKER: PROPOSED WEST DELTA 2006 ANNEXATION

Mayor Bunker suggested that a public hearing regarding the proposed West Delta 2006 Annexation be scheduled on Thursday, July 6th, just prior to the regularly scheduled Council Meeting.

Council Member Glen Swalberg MOVED to schedule a public hearing on Thursday, July 6, 2006 at 6:30 p.m. for the purpose of receiving public comment regarding the proposed West Delta 2006 Annexation.. The motion was SECONDED by Council Member Robert Banks. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

MAYOR GAYLE BUNKER: RESOLUTION SETTING RATE FOR USE OF DELTA WATER SYSTEM

Mayor Bunker stated that a public hearing on this matter had been held just prior to this meeting and asked Council Members if they had any additional comments on proposed rates. Council Members

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felt that time is needed to receive additional information from Sunrise Engineering and determine what new water rate schedule should be adopted.

Following review, Council Member Glen Swalberg MOVED to table further discussion of this matter until additional information has been received. The motion was SECONDED by Council Member Betty Jo Western. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

MAYOR GAYLE BUNKER: SCHEDULE COUNCIL WORK SESSION FOR DECORATING FLOAT

Mayor Bunker suggested that Council Members determine when they can spend an hour or so decorating their float for the Fourth of July parade. Mayor Bunker noted that a special meeting will be held on Thursday, June 22nd for the purpose of adopting the final budget for fiscal year 2006-2007 and suggested that Council Members then adjourn to the truck shop to decorate the float. In prior years, Alan Riding and Karen Johnson have been decorating the float but Mayor Bunker felt that Council Members should help with the decorating in order to relieve some of their burden in preparation for the Fourth of July celebration. Council Members agreed to set aside time to decorate the float following the Special City Council Meeting scheduled on Thursday, June 22, 2006.

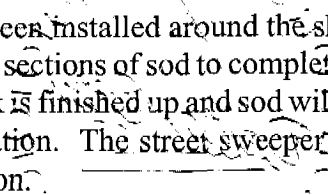
PUBLIC WORKS DIRECTOR ALAN RIDING: UTILITY ACCOUNTS TO BE CONSIDERED FOR WRITE OFF

Public Works Director Alan Riding reported that, when utility accounts become uncollectible, a \$4.00 late penalty is assessed every month until the account has either been paid or written off. As the list of accounts shows, a major portion of each outstanding account is monthly late penalties. Public Works Director Riding noted that writing off the accounts terminates the penalties being assessed each month but does not stop our attempt at collecting the outstanding accounts. Public Works Director Riding requested Council approval to write off the list of utility accounts which had been provided to them.

Following review, Council Member Kiley Chase MOVED to approve writing off the list of Utility Accounts Considered Uncollectible, dated June 13, 2006, as requested by Public Works Director Alan Riding, in the amount of \$1,288.89. The motion was SECONDED by Council Member Glen Swalberg. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

PUBLIC WORKS DIRECTOR ALAN RIDING: PUBLIC WORKS UPDATE

Public Works Director Alan Riding reported that sod has been installed around the skate park and is looking very good. It is hoped that we can get a few more sections of sod to complete some edges around the skate park. The drinking fountain in the city park is finished up and sod will be put down around it so it will be ready for the Fourth of July celebration. The street sweeper has been out sweeping streets in preparation for the upcoming celebration.



OTHER BUSINESS

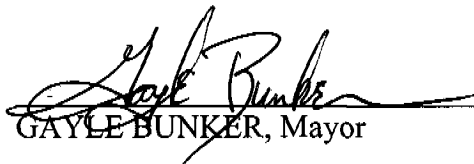
Mayor Bunker noted that we have received confirmation of our F-16 flyover at the beginning of our Fourth of July parade again this year and called attention to copies of a letter which had been sent to the 23rd Army Band requesting their participation in our 2007 celebration. As of this date, we have not received a response from the Army Band. Mayor Bunker asked Council Members to let him know if they have any other suggestions which would make the centennial celebration more special. Council Member Robert Banks suggested that, if the 23rd Army Band is unable to attend the Fourth of July celebration in 2007, we request to be put on their schedule for another date during our centennial year inasmuch as it would be a great event for our residents.

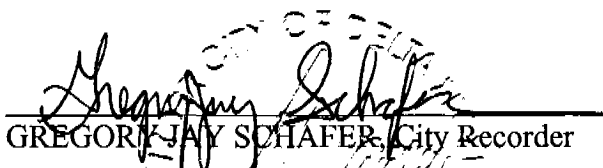
Mayor Bunker asked Council Members when they could be available for a Council photograph and suggested that it be done in the park. Council Members agreed to schedule a photo on Thursday, July 20th.

Mayor Bunker mentioned that Joe Trujillo is going to attend Council Meeting on July 6th to request permission to hold the Cinco de Mayo celebration in the city park next year. They have been holding the event at Droubay Chevrolet but crowds have out grown the facility.

Mayor Bunker asked if there were any comments, questions or other items to be discussed. There being none, Council Member Betty Jo Western MOVED to adjourn the meeting. The motion was SECONDED by Council Member Robert Banks. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

Mayor Bunker declared the meeting adjourned at 7:32 p.m.


GAYLE BUNKER, Mayor


GREGORY JAY SCHAFER, City Recorder
MINUTES APPROVED: RCCM 07-06-06